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2  
3 COMMON COUNCIL  
4 MEETING MINUTES

5 MONDAY, MARCH 6, 2006 – 6:00 P.M.

6 COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE  
7

8 **MEMBERS PRESENT:**  
9

10 Mayor James Brainard, Council President Richard L. Sharp, Council Members Kevin Kirby, Brian D.  
11 Mayo, Joseph C. Griffiths, Fredrick J. Glaser, Clerk-Treasurer Diana L. Cordray and Deputy Clerk-  
12 Treasurer Lois Fine.  
13

14 Councilors Ronald E. Carter and Mark Rattermann were absent.  
15

16 Mayor Brainard called the meeting to order at 6:00 p.m.  
17

18 Pastor Richard Clark, Central Christian Church of Carmel, pronounced the Invocation.  
19

20 Mayor Brainard led the Pledge of Allegiance.  
21

22 **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS:**  
23

24 Mayor Brainard introduced Nancy Chance, Good Samaritan Network. Ms. Chance presented an award to  
25 the Carmel Fire Department, Carmel FOP and Carmel Financial for their help to those less fortunate  
26 within our community.  
27

28 **APPROVAL OF MINUTES:**  
29

30 Councilor Mayo made a motion to approve the Minutes of the February 20, 2006 Regular Meeting.  
31 Councilor Glaser seconded. Council President Sharp called for the question. The Minutes were approved  
32 4-1 (Councilor Griffiths abstained).  
33

34 **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL:**  
35

36 James Alred, 2519 Pleasant Way, Indianapolis, IN., discussed the Monon Trail (attachment 1).  
37

38 **COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS:**  
39

40 Councilor Griffiths thanked the Carmel Fire Department and Public Safety Officials who responded to his  
41 residence last week.  
42  
43  
44

1 **ACTION ON MAYORAL VETOES:**

2  
3 There were none.

4  
5 **CLAIMS:**

6  
7 Councilor Mayo made a motion to approve the claims in the amount of \$2,937,760.80. Councilor Glaser  
8 seconded. Councilor Glaser questioned the check on page 7 to CSO Schenkel Shultz for \$20,541.46.  
9 Councilor Glaser wanted to know if this amount included two plane tickets for Mr. Oliver and his wife  
10 from London to Carmel. Clerk-Treasurer Diana L. Cordray confirmed that the tickets were included.  
11 There was brief Council discussion. Councilor Glaser asked for the claim in the amount of \$20,451.46 be  
12 withdrawn from the claim run for review. Councilor Mayo made a motion to amend his motion to  
13 approve claims in the amount of \$2,937,760.80 to \$2,917,219.34. Councilor Griffiths seconded. There  
14 was no Council discussion. Council President Sharp called for the question. Claims were approved 5-0.

15  
16 **COMMITTEE REPORTS:**

17  
18 Council President Sharp reported that the Finance, Administration and Rules Committee had not met.

19  
20 Council President Sharp reported that the Land Use, Annexation and Economic Development Committee  
21 had not met.

22  
23 Council President Sharp reported that the Parks, Recreation and Arts Committee had not met.

24  
25 Council President Sharp reported that the Utilities, Transportation and Public Safety Committee had not  
26 met.

27  
28 **OLD BUSINESS**

29  
30 Council President Sharp announced the **Third Reading of Ordinance Z-485-05, As Amended**; An  
31 Ordinance of the Common Council of the City of Carmel, Amending the Parking Requirements in the  
32 Carmel Zoning Ordinance (Chapter 27: Additional Parking & Loading Regulations). Council President  
33 Sharp referred to Mike Hollibaugh, Director, Department of Community Services, to present this item to  
34 Council. Councilor Mayo made a motion to approve Ordinance Z-485-05, As Amended. Councilor  
35 Griffiths seconded. There was brief Council discussion. Council President Sharp called for the question.  
36 **Ordinance Z-485-05, As Amended** was adopted 5-0.

37  
38 **PUBLIC HEARINGS**

39  
40 Council President Sharp announced the **First Reading of Ordinance Z-487-06**; An Ordinance of the  
41 Common Council of the City of Carmel, Indiana, Rezoning District Classification (30 Parcels along  
42 Range Line Road from US 31 to just South of 136<sup>th</sup> Street). Councilor Glaser made a motion to move this  
43 item into business. Councilor Griffiths seconded. Council President Sharp referred to Mike Hollibaugh,  
44 Director, Department of Community Services, to present this item to Council. There was no Council  
45 discussion. Council President Sharp opened the Public Hearing at 6:34 p.m. Seeing no one who wished  
46 to speak, Council President Sharp closed the Public Hearing at 6:34:30 p.m. Council President Sharp  
47 referred Ordinance Z-487-06 to the Land Use, Annexation and Economic Development Committee for  
48 further review and consideration.

1 **NEW BUSINESS**

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3 Council President Sharp announced the **First Reading of Ordinance D-1795-06**; An Ordinance of the  
4 Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 4, Sections 8-37 of the  
5 Carmel City Code (15-Minute Loading Zones). Councilor Mayo made a motion to move this item into  
6 business. Councilor Glaser seconded. Council President Sharp passed the gavel to Councilor Glaser to  
7 present this item to Council. There was brief Council discussion. Council President Sharp made a motion  
8 to suspend the rules and not send this item to committee and vote this evening. Councilor Griffiths  
9 seconded. Councilor Glaser called for the question. The motion was approved 5-0. Council President  
10 Sharp moved to approve Ordinance D-1795-06. Councilor Griffiths seconded. Councilor Glaser called  
11 for the question. **Ordinance D-1795-06** was adopted 5-0.  
12

13 Council President Sharp reclaimed the gavel from Councilor Glaser.  
14

15 Council President Sharp announced the **First Reading of Ordinance D-1798-06**; An Ordinance of the  
16 Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana  
17 Taxable Economic Development Revenue Bonds, Series 2006 A (Indiana Design Center, LLC Project),  
18 and the Lending of the Proceeds Thereof to Indiana Design Center, LLC, and Authorizing and Approving  
19 Other Actions in Respect Thereto (\$4,000,000). Councilor Mayo made a motion to move this item into  
20 business. Councilor Griffiths seconded. Councilor Kirby presented this item to Council. Council  
21 President Sharp referred to Les Olds, Executive Director, Carmel Redevelopment Commission, for  
22 clarification of parking. There was brief Council discussion. Council President Sharp referred Ordinance  
23 D-1798-06 to the Finance, Administration and Rules Committee for further review and consideration.  
24

25 Council President Sharp announced the **First Reading of Ordinance D-1799-06**; An Ordinance of the  
26 Common Council of the City of Carmel, Indiana, Pertaining to Bidding on Certain Public Works Projects  
27 (Section 2-183, Immediate Family Bidding Restriction On Public Works Projects). Councilor Glaser  
28 made a motion to move this item into business. Councilor Griffiths seconded. Councilor Glaser  
29 presented this item to Council. There was brief Council discussion. Council President Sharp referred  
30 Ordinance D-1799-06 to the Finance, Administration and Rules Committee for further review and  
31 consideration.  
32

33 Council President Sharp passed the gavel to Councilor Glaser to address Council.  
34

35 Council President Sharp made a motion to suspend the rules and Add-On Resolution CC-03-06-06-01 to  
36 the agenda. Councilor Griffiths seconded. Councilor Glaser called for the question. The motion to Add-  
37 On Resolution CC-03-06-06-01 to the agenda was approved 5-0.  
38

39 Council President Sharp reclaimed the gavel from Councilor Glaser.  
40

41 **OTHER BUSINESS**

42  
43 a. Council Appointments  
44

- 45 1. City of Carmel Cable TV Advisory Committee (Two year term, beginning April 1,  
46 2006), one Council appointment, one Mayoral appointment. Councilor Griffiths made  
47 a motion to re-appoint Councilor Mayo to the Committee. Councilor Glaser seconded.  
48  
49

1 There were no other nominations. Council President Sharp called for the question.  
2 Councilor Mayo was elected to the City of Carmel Cable TV Advisory Committee by a  
3 vote of 5-0. Mayor Brainard did not have a nomination for his appointment.  
4

5 **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel,  
6 Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED  
7 12/19/05. This ordinance remains tabled.  
8

9 **ADD-ON**

10  
11 Council President Sharp announced Resolution CC-03-06-06-01; A Resolution of the Common Council  
12 of the City of Carmel, Indiana, Regarding An Intergovernmental Transfer of Real Property (Northwest  
13 Corner of City Center Drive and Rangeline Road – Parcel 4B and Parcel 11B); Sponsor: Councilor  
14 Sharp. Councilor Griffiths made a motion to move this item into business. Councilor Mayo seconded.  
15 Council President Sharp passed the gavel to Councilor Glaser to present this item to Council. Council  
16 President Sharp referred to Les Olds, Executive Director, Carmel Redevelopment Commission, for  
17 clarification to Council. There was brief Council discussion. Council President Sharp made a motion to  
18 approve Resolution CC-03-06-06-01. Councilor Mayo seconded. Councilor Glaser called for the  
19 question. **Resolution CC-03-06-06-01** was adopted 4-1 (Councilor Glaser opposed).  
20

21 Council President Sharp reclaimed the gavel from Councilor Glaser.  
22

23 **ANNOUNCEMENTS**

24  
25 Council President informed Council there will be a Special Council Meeting on Monday, March 27, 2006  
26 at 8:00 a.m. for claims only.  
27

28 **EXECUTION OF DOCUMENTS**

29  
30 Mayor Brainard adjourned the meeting at 6:47 p.m.  
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32 **ADJOURNMENT**

33  
34 Respectfully submitted,  
35

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37 \_\_\_\_\_  
38 Clerk-Treasurer Diana L. Cordray, IAMC  
39

40 Approved,  
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42 \_\_\_\_\_  
43 Mayor James Brainard  
44

45 ATTEST:  
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47 \_\_\_\_\_  
48 Clerk-Treasurer Diana L. Cordray, IAMC  
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